



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Meeting Minutes

Approved

Monday October 26, 2009

6:00 P.M.

Town Offices

Members present: Selectwoman Elizabeth Coughlin, Selectman Robert Jackson, Selectwoman Ashley O'Neill, Selectman Rich Lemoine, Selectwoman Karyn Puleo.

Staff Present: Town Administrator Rosemary Cashman, and
Admin Assist. Therese Gay

Selectwoman Puleo called the meeting to order. The Board was introduced. Selectwoman O'Neill read this evening's agenda.

1. 6:05 P.M. Police Department – Taser Demonstration

The Police Chief, Bill Mulligan, came before the Board to present and demonstrate the use of a new electronic control weapon, named TASER. The Chief believes that the most up-to-date technology will save lives. The Chief discussed the use of federal forfeiture monies to purchase the weapon and all the necessary technology for the use.

The Board thanked the Chief for the presentation and voted unanimously on a motion by Selectwoman O'Neill, second by Selectwoman Coughlin to support and expend the sum of \$19,000.00 to purchase weapons and the technology software.

2. Correspondence

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to accept the correspondence as read.

3. Executive Session

A. Personnel

The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to enter into Executive Session to discuss personnel and to exit Executive Session return to a work session only to adjourn. Roll Call Vote: Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin, yes; Selectwoman Ashley O'Neill, yes; Selectman Lemoine, yes; Selectwoman Karyn Puleo, yes. The Board entered into Executive Session at 7:30 P.M.

The Board discussed the recommendations to fill the position of Town Treasurer and the Interim Highway Administrative Assistant. The Town Administrator left the meeting prior to any votes being taken and did not return.

The Board voted on a motion by Selectman Lemoine, second by Selectwoman O'Neill to appoint Kerry Colburn-Dion as Town Treasurer with the following conditions: 120 days probationary period with benefits, with the starting salary of \$52,000.00, and that she acquires her CMMT within 1 year. Under discussion, Selectwoman Puleo disagreed with the one year requirement for the CMMT and the wage offered. Selectman Lemoine also disagreed with the wage offered.

Roll call vote - Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin, yes; Selectwoman Ashley O'Neill, yes; Selectman Lemoine, yes; Selectwoman Karyn Puleo, yes.

The Board voted on a motion by Selectwoman Coughlin, second by Selectman Jackson to appoint James Hustins as the Interim Highway Administrative Assistant.

Roll call vote - Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin, yes; Selectwoman Ashley O'Neill, yes; Selectman Lemoine, yes; Selectwoman Karyn Puleo, yes.

The Board voted on a motion by Selectwoman O'Neill, second by Selectman Jackson to approve the posting for the position of Interim Highway Forman and for an Interim Highway Laborer.

Roll call vote - Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin, yes; Selectwoman Ashley O'Neill, yes; Selectman Lemoine, yes; Selectwoman Karyn Puleo, yes.

The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to exit Executive Session and return to a work session and to adjourn. Roll Call Vote: Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin, yes; Selectwoman Ashley O'Neill, yes; Selectman Lemoine, yes; Selectwoman Karyn Puleo, yes. The Board exited Executive Session at 9:30 P.M.

4. Work Session

The Town Administrator and the Administrative Assistant were not present for the work session.

The Board resumed in open session to discuss the following goals:

The completion of the following projects:

Campground

Highway Wash Station

BOS

- Mutual respect including time and information requests

And to prioritize the following:

- Snowplowing
- People filling
- Budgets
- Communications
- Shurfine RFP
- NMCOG
- Sub Committee BO prep

5. Adjournment

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to adjourn. The Board adjourned at 10:30 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: _____